Rev. 11/00

# DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

PATENT

Docket No.: 56183/DBP/S307

As a below named inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled NOVEL GALACTOOLIGOSACCHARIDE COMPOSITION AND THE PREPARATION THEREOF, the specification of which is attached hereto unless the following is checked:

_X	was filed on June 30, 20	04 as United States Application Numb	er or PCT International Application
	Number PCT/GB2004/00	02815 and was amended on	(if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of the foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT International application which designated at least one country other than the United States of America, listed below and have also identified below, any foreign application for patent or inventor's certificate, or any PCT International application having a filing date before that of the application on which priority is claimed.

#### Prior Foreign Application(s)

Application Number	Country	Filing Date (day/month/year)	Priority Claimed
0315266.7	United Kingdom	30 June 2003	YES
0325224.4	United Kingdom	29 October 2003	YES
0405837.6	United Kingdom	16 March 2004	YES

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below.

Application Number Filing Date

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

Application Number

Filing Date

Patented/Pending/Abandoned

#### DECLARATION FOR PATENT APPLICATION

Docket No. 56183/DBP/S307

POWER OF ATTORNEY: I hereby appoint the practitioners associated with the law firm of Christie, Parker & Hale, LLP,

#### **CUSTOMER NUMBER 23363**

to prosecute this application and any U.S. continuation or divisional application based on it, and to prosecute any international application under the Patent Cooperation Treaty based on it, and to transact all business in the U.S. Patent and Trademark Office connected with either of them in accordance with instructions from the assignee of the entire interest in this application; or from the first or sole inventor named below in the event the application is not assigned; or from <u>SAUNDERS & DOLLEYMORE</u> in the event the power granted herein is for an application filed on behalf of a foreign attorney or agent.

The authority under this Power of Attorney of each person associated with the law firm of Christie, Parker & Hale, LLP, Customer Number 23363, shall automatically terminate and be revoked upon such person ceasing to be a member or associate of or of counsel to that law firm.

#### DIRECT ALL CORRESPONDENCE TO: CUSTOMER NUMBER 23363

DIRECT TELEPHONE CALLS TO: D. Bruce Prout, 626/795-9900 CHRISTIE, PARKER & HALE, LLP P.O. Box 7068 Pasadena, CA 91109-7068

I declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

NAME OF SOLE	OR FIRST IN	VENTOR		
Glenn Gibson		$\sim$		
Inventor's Signature	\ \ \	Jen	Gibran	Date 15 November 2005
City Residence: Berks	hire	State	Country United Kingdom	Citizenship
Mailing Address:		bial Sciences Uni Inited Kingdom	it, School of Food Biosciences	s, The University of Reading.

# DECLARATION FOR PATENT APPLICATION

## Docket No. 56183/DBP/S307

NAME OF SECOND INVEN	TOR			
Jacek Witold Slupinski	111			
			Date	
	<b>%</b> /~ ( )		15 November	
Inventor's Signature	7		2005	
City	/ State	Country	Citizenship	
Residence: Kwazulu Nakal		South Africa	South African	
			BRITIS	
Mailing Address: 21 Avon	wold Drive, Cowies H	Iill, Kwazulu Natal 3610 South Afric	a KIL	
NAME OF THIRD INVENTO	)R			
Georgios Tzortzis		•		
1	Date			
15 November				
Inventor's Signature 2005				
City	State	Country	Citizenship	
Residence: Berkshire		United Kingdom	British	
Mailing Address: 20 Admir	M 21 A 11 A 20 A 2 A 2 A 2 A 2 A 2 A 2 A 2 A 2 A			
Mailing Address: 39 Admirals Court, Rose Kiln Lane, Reading, Berkshire RG1 6SW United Kingdom				
1				
NAME OF FOURTH INVENT	ror .			
		_		
Anthony Graham Wynne				
11			Date	
	yme		18 November	
Inventor's Signature	/		2005	
City	State	Country	Citizenship	
Residence: Berkshire-		United Kingdom	British	
DENOM				
Mailing Address: 41 Wolsel	one Ctrant Danding D	deshies BCI CA ZII		
	Cy ouces, Acading, Bo	erkshire RG1 6AZ United Kingdom		

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Docket No.	: 56183/DBP/S307	CHRISTIE, PARKER & HALE, LLP
Applicant or Patente Application No. or Filed or Issued	ee : Glenn Gibson, et al.  Patent No. :	Post Office Box 7068 Pasadena, CA 91109-7068 (626) 795-9900
Entitled	: NOVEL GALACTOOLI PREPARATION THER	IGOSACCHARIDE COMPOSITION AND THE
VERIFIE	D STATEMENT (DECLARATION) CL (37) CFR 1.9(f) & 1.27(c) — SMALL	AIMING SMALL ENTITY STATUS BUSINESS CONCERN
I hereby declare that I	am	
the ow	ner of the small business concern identifie	ed below:
X an offi	cial of the small business concern emp	owered to act on behalf of the concern identified
NAME OF SMALL BUSINE ADDRESS OF SMALL BUS		do Brazil, Calle Elvira Mendez 10, Apartado 5246,
to the United States including those of its number of employees of the persons employees the fiscal year, and	Patent and Trademark Office, in the affiliates, does not exceed 500 person of the business concern is the average open on a full-time, part-time or temporal concerns are affiliates of each const the power to control the other, or	concern qualifies as a small business concern .9(d), for the purposes of paying reduced fees at the number of employees of the concern, ons. For purposes of this statement, (1) the ge over the previous fiscal year of the concern prary basis during each of the pay periods of other when either, directly or indirectly, one r a third party or partles controls or has the
GALACTOOLIGOSA	identified above with regard	een conveyed to and remain with the small to the invention entitled NOVEL E PREPARATION THEREOF by inventor(s) is; and Anthony Graham Wynne described
the specification	filed herewith	
Application No.	filed	
Patent No is	sued	
held by any person, of CFR 1.9(c) if that per business concern under	ther than the inventor, who would not son made the invention, or by any cor 37 CFR 1.9(d), or a nonprofit organ and from each named person, concern or organized from each named person, concern or organized	concern are not exclusive, each individual, and below and no rights to the invention are qualify as an independent inventor under 37 concern which would not qualify as a small ization under 37 CFR 1.9(e). *NOTE: Separate ation having rights to the invention averting to their status

\_\_ INDIVIDUAL \_\_\_ SMALL BUSINESS CONCERN \_\_\_ NONPROFIT ORGANIZATION

NAME : ADDRESS :

### VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS (37) CFR 1.9(f) & 1.27(c) — SMALL BUSINESS CONCERN

Docket No.: 56183/DBP/S307

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the Issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

:	<u>x</u>	Kenneth David Griffin
:	×	Attorney for the Applicants
:	<u>x</u>	9 Rickmansworth Road, Watford WD18 0JU, United Kingdom
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		DATE 10 Orthur 2005
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